



Agenda: Tuesday, August 24, 2010
County Board Room, Government Center
421 Nebraska Street, Sturgeon Bay, WI
Door County Board of Supervisors

1. **Call Meeting to Order at 9:00 a.m.**
2. **Pledge of Allegiance to the Flag**
3. **Roll Call by County Clerk**
4. **Presentation of Agenda / Adopt**
5. **Correspondence**
 - A. Maritime Museum
6. **Administrator Michael Serpe - Comments**
7. **Public Comment**
8. **Supervisor's Response**
9. **Approval of Minutes of July 27, 2010 Regular Meeting**
10. **Pending Business**
11. **Resolutions**
 - B. Resolution 2010-70 Creation of Northeast Wisconsin Long-Term Care District
 - C. Resolution 2010-71 Approval of Non-Native Invasive Plant Species Control GLRI Grant/US Forest Service
 - D. Resolution 2010-72 Highway – Upgrade to Hot Mix Asphalt Plant – Purchase of Equipment
 - E. Resolution 2010-73 Civil Air Patrol - Tower Site Use Agreement
 - F. Resolution 2010-74 Part Time Pay Rates (Training /Certification Required)
12. **Ordinances**
 - A. Report Text Amendment - Town of Liberty Grove
 - B. Ordinance 2010-09 Text Amendment - Section 7.03(4)(b)2.
 - C. Ordinance 2010-10 Amendment of Chapter 8 Door County Code
13. **Special Reports:**
 - A. Dr. Jeff Rafn, President - NWTC - **10:15 a.m.**
14. **New Business**
15. **Oral Committee Reports**
16. **Review Committee Minutes**
17. **Review vouchers, claims and bills**
18. **Announcements - FYI**
 - A. Next County Board Meeting: **Thursday, September 30, 2010, 9:00 a.m.**
19. **Adjourn**

In compliance with the Americans with Disabilities Act, any person needing assistance to participate in this meeting, should contact the Office of the County Clerk at (920) 746-2200. Notification 72 hours prior to a meeting will enable the County to make reasonable arrangements to ensure accessibility to that meeting.